

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005100

Entity Name: ECOLOGICAL LABORATORIES, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

215 N MAIN ST
FREEPORT, NY 11520

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 132
FREEPORT, NY 11520

New Mailing Address:

FEI Number: 11-2607132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, CHRISTOPHER J ESQ.
1833 HENDRY STREET
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

RICHTER, MICHAEL
215 N. MAIN ST
FREEPORT, NY, FL 11520 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL RICHTER

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: RICHTER, BARRY
Address: 15 MORRIS LANE
City-St-Zip: GREAT NECK, NY 11024

Title: VCS () Delete
Name: RICHTER, MICHAEL
Address: 571 SURREY PLACE
City-St-Zip: OCEANSIDE, NY 11572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL RICHTER

VP

01/06/2005

Electronic Signature of Signing Officer or Director

Date